

Notice of Public Meeting

**Salt Lake City School District
440 East 100 South
Salt Lake City, Utah 84111**

Heather Bennett, Board President
Tiffany Sandberg, Board Vice President
McKell Withers, Superintendent

February 3, 2015

1. CLOSED EXECUTIVE SESSIONS (if needed) **6:00 p.m.**
 - A. Litigation; Negotiations; and/or Property
 - B. Character, Professional Competence, or Physical or Mental Health of an Individual

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:30 p.m.**

Note: In accordance with Board Policy B-2, School Board Meetings, if a board member, the superintendent, or the business administrator wants to discuss any document(s) related to an item on the board's consent, discussion, or action agenda, he or she must provide copies for all members of the board, and for the superintendent at least twenty-four hours in advance of the scheduled board meeting in order to allow sufficient time for the document(s) to be read and considered. In addition, presenters with documents to be distributed at the scheduled board meeting are encouraged to submit all documents to the superintendent at least twenty-four hours in advance of the meeting.

- Welcome
- Pledge of Allegiance
- Recognition: Cara Baldree, Lincoln Elementary – recipient of Raytheon “Engineering is Elementary” teacher scholarship.

- A. CONSENT AGENDA: **6:40 p.m.**

Note: The following items are routine or of such nature that the administration anticipates that Board approval will be given. If any board member wishes to discuss any item on the Consent Agenda, please contact the Superintendent or Board President prior to 5:00 p.m. February 3, 2015, and the item will be transferred to the Action Agenda.

1. Purchasing/Accounting Report [EXHIBIT A1](#)
2. Human Resources Department Report [EXHIBIT A2](#)
3. Minutes for the Board Business Meeting, January 6, 2015 [EXHIBIT A3](#)
4. Minutes for the Board Study Session, January 20, 2015 [EXHIBIT A4](#)
5. 2015-2016 Board Meeting Schedule [EXHIBIT A5](#)
6. 2015-2016 School Instructional Calendar [EXHIBIT A6](#)
7. Board Policies New/Revisions/Deletions:
 - a. I-8, Student Progress and Academic Achievement [EXHIBIT A7a](#)
 - b. I-11, Religion in the Curriculum [EXHIBIT A7b](#)
 - c. I-21, Access to School Media [EXHIBIT A7c](#)

B. REQUEST TO SPEAK: 6:45 p.m.

Note: Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office by 12:00 p.m. on the day of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Superintendent's Office for distribution to the Board of Education at any time.

C. REPORTS: 7:00 p.m.

1. Highlights from School Improvement Plans: [EXHIBIT C1](#)
Open Classroom, Martin Yablonovsky, Principal

D. DISCUSSION AGENDA: 7:30 p.m.

1. 2016-2021 Student Achievement Plan
2. 2015-2016 Student Fee Schedule [EXHIBIT D2](#)

E. RECESS: 8:00 p.m.

1. Municipal Building Authority Action [EXHIBIT E1](#)
(see Municipal Building Authority Agenda)

F. ACTION AGENDA: 8:10 p.m.

1. Any item transferred from Consent Agenda

G. SUPERINTENDENT'S REPORT: 8:15 p.m.

1. Miscellaneous Updates: Legislative Update and Priority Bills

H. ADJOURNMENT: 8:30 p.m.